

TELEPHONE CONFERENCE

NURSING HOME ADMINISTRATOR EXAMINING BOARD

Room 180, 1400 East Washington Avenue, Madison, WI

Contact: Jerry Lowrie (608) 261-4486

Thursday, December 18, 2003

9:30 A.M.

AGENDA

1. CALL TO ORDER
 - a. Declaration of Quorum
2. Adoption of Agenda
3. Approval of Minutes (09/11/03)
4. Administrative Report – Jerry Lowrie, Bureau Director, Business and Design
 - i. Board Roster
 - ii. 2004 Meeting Dates
 - iii. Summary Reports on Pending Court Cases, Disciplinary Cases and Administrative Rules
 - vi. Department Travel Policy
5. Legislative Update
 - a. Proposed Language Changes - Revisions to HFS 132.
 - b. AB 16 Requirements for Nursing Home Administrator Licenses
 - c. AB 314 Licensing Hospital Administrators and Granting Rule-Making Authority
6. Reinstatement/Renewal
7. CE Course Approval – Susan Lange - Lydia Bridge
8. Examination Issues
9. Board Member Speaking Engagements or Other Activity
10. NAB Contract Renewal
11. Miscellaneous Correspondence/Information
12. New Business
13. CONVENE TO CLOSED SESSION to deliberate on cases following hearing (s. 19.85(1)(a), Stats.; to consider licensure or discipline (s. 19.85(1)(b), Stats.; to consider individual histories or disciplinary data (s. 19.85(1)(f), Stats.; and, to confer with legal counsel (s. 19.85(1)(g), Stats.
 - a. Case Closings and Case Status Report or any Submitted after Preparation of Agenda.
 - b. Monitoring Report or any Submitted after Preparation of Agenda.
 - c. Administrative Warning
 - i. Dennis M. Mattes
 - d. Deliberation on Proposed Administrative Warnings, Disciplinary Stipulations or Decisions Submitted after Preparation of Agenda
 - e. Pending Applications or any Submitted after Preparation of agenda.
 - i. Eugene Puckhaber
 - f. Examination Issues
 - i. Review of State Examination Questions- Darwin Tichenor
14. RECONVENE TO OPEN SESSION
15. Vote on Items Considered or Deliberated Upon in Closed Session, If Voting is Appropriate
16. Other Such Items as Authorized by Law
17. ADJOURNMENT

NEXT MEETINGS: March 18, 2004

SCREENING PANEL

NURSING HOME ADMINISTRATORS EXAMINING BOARD

Room 180, 1400 East Washington Avenue, Madison, WI

Contact: David O'Connell (608-261-4490)

Thursday, December 18, 2002

9:00 A.M.

1. Call Open Session to Order
2. Convene to Closed Session to consider discipline (s. 19.85(1)(b), Stats., and to consider individual histories or disciplinary data (s. 19.85(1)(f), Stats.
 - a. Screen complaints received from the public against credential holders. The panel consists of two Board members and Department Staff.
3. Reconvene to Open Session
4. Vote on Items Considered or Deliberated Upon In Closed Session
5. Adjournment